

P98000018800

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

SOUTHERN AUTO TRADER, INC

(Proposed corporate name - must include suffix)

RECEIVED
98 FEB 26 PM 12:44
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

BILL C. JOHNSON, JR.

Name (Printed or typed)

R+1 Box 133

Address

LEE, Florida 32059

City, State & Zip

850-971-5228

Daytime Telephone number

600002441586--5

-02/26/98--01064--005

*****78.75 *****78.75

98 FEB 26 PM 12:51

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SOUTHERN AUTO TRADER, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

RT 1 BOX 133
RT 255 AT I-10
LEE, FLORIDA 32059

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 (ONE THOUSAND)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BILL C. JOHNSON, JR.
RT 1 BOX 2630
LEE, FLORIDA 32059

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 FEB 26 PM 12:51

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

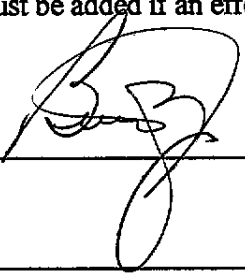
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

BILL C. JOHNSON, JR.
Rt 1 Box 2630
LEE, Florida, 32059

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25TH day of FEBRUARY, 19 98.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is SOUTHERN AUTO TRADER, INC.

2. The name and address of the registered agent and office is:

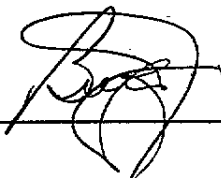
BILL C. JOHNSON, JR.
(NAME)

Rt 1 Box 2630
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

LEE, FLORIDA 32059
(CITY/STATE/ZIP)

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DIVISION OF CORPORATIONS
98 FEB 26 PM 12:51

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

2-25-98
(DATE)